

AGENDA  
FERRIS PARK BOARD  
CITY OF FERRIS  
A MUNICIPAL CORPORATION OF THE  
STATE OF TEXAS, ELLIS COUNTY  
AT THE

**COUNCIL CHAMBERS**

**215 W. SIXTH STREET, FERRIS, TEXAS 75125**

7:00 P.M. MONDAY, APRIL 27, 2015

**NOTICE IS HEREBY GIVEN THAT THE FERRIS PARK BOARD OF THE CITY OF FERRIS WILL MEET IN REGULAR SESSION AT 7:00 P.M. ON THE 27<sup>TH</sup> DAY OF APRIL, 2015 AT THE COUNCIL CHAMBERS LOCATED AT 215 W. SIXTH STREET, FERRIS, TEXAS 75125 FOR THE PURPOSE OF CONSIDERING:**

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>PAGE</u>
<b><u>PARK BOARD BUSINESS</u></b>		
1.	Call to order.	Ø
2.	Roll call to determine the presence of a quorum.	1

**APPROVAL OF MINUTES**

3.	Consider approval of Park Board meeting minutes of March 23, 2015.	2
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**OLD BUSINESS**

4.	Discussion, consideration, and action as may be appropriate regarding the 2014-2015 Park Board priority list.	Ø
	<ul style="list-style-type: none"><li>• Earth Day</li><li>• Mutz Park improvements</li><li>• Splash pad</li><li>• Scout House policy</li><li>• Tree planting</li></ul>	
5.	Discussion regarding watering schedule for new trees.	Ø

### CLOSING

6. Discuss items to be placed on next meeting's agenda. Ø
7. Adjourn. Ø

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### Executive Session Reservation

The Ferris Park Board reserves the right to convene into an Executive Session (closed to the public) as authorized by Section 551.071(2) of the TEXAS GOVERNMENT CODE, for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

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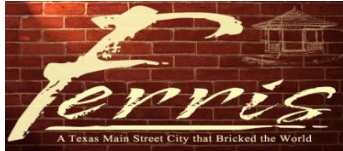
### Disability Assistance and Accommodation

Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Secretary at (972) 544-2110 two working days prior to the meeting so that appropriate arrangements can be made.

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I, DESTINY LUSK WRIGHT, HEREBY CERTIFY THAT THE FOREGOING NOTICE WAS POSTED ON OR BEFORE THE 24<sup>th</sup> DAY OF APRIL, 2015 BY 5:00 P.M.

  
DESTINY LUSK WRIGHT  
CITY SECRETARY



# PARK BOARD

## MEETING ATTENDANCE RECORD

2014-2015

Park Board			Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Mar	Apr	May	Jun	Jul	Aug	Sep
Place	Name	Title	25	22	27	24	15	26	23	3	23	27	18	22	27	24	28
Place 1	Ty Hall	Vice President	P	P	P	P	P	P	C	P	P						
Place 2	John Lemon	President	P	P	P	P	P	P	C	P	P						
Place 3	Dana Ragland	Board Member	P	A	A	R	R	R	C	P	R						
Place 4	Leticia Sasser	Secretary	P	P	P	P	P	P	C	P	P						
Place 5	John Reynolds	Board Member	P	P	P	P	P	P	C	P	P						
Youth 1	Kaitlyn Kinney	Youth Adviser	P	A	P	P	P	P	C	P	A						
Youth 2	Jasmine Morales	Youth Adviser	P	P	P	P	P	P	C	P	P						
Total Present:			7	5	6	6	6	7	C	7	5						

A quorum of the board is 3 members. (Does not include youth advisors)

City Staff			Aug	Sep	Oct	P	Dec	Jan	Feb	Mar	Mar	Apr	May	Jun	Jul	Aug	Sep
Title	Name		25	22	27	24	15	26	23	3	23	27	25	22	27	24	28
D. Coordinat	Chuck Dart		P	p	P	P	P	P	C	P	P						
Total Present:			1	1	1	1	1	1	C	1	1						

Chair- "Will the Secretary please call the roll."  
 The Secretary calls each member's position and name.  
 They respond if they are present.  
 Secretary- "A quorum is present."

P	Present
A	Absent
R	Resigned
D	Deceased
E	End of Term

**STATE OF TEXAS  
COUNTY OF ELLIS**

**THE FERRIS PARK BOARD MET IN A REGULAR SESSION  
MARCH 23, 2015 AT 7:00 P.M. AT THE FERRIS PUBLIC LIBRARY  
LOCATED AT 301 E. TENTH STREET, FERRIS, TEXAS.**

**MEMBERS PRESENT**

Ty Hall, Place 1  
John Lemon, Place 2  
Leticia Sasser, Place 4  
John Reynolds, Place 5  
Jasmine Morales, Youth 2

**STAFF PRESENT**

Chuck Dart, Eco. Dev. Coordinator

**MEMBERS ABSENT**

Kaitlyn Kenney, Youth 1

**STAFF ABSENT**

**PARK BOARD BUSINESS**

**1. Call to order.**

John Lemon called the meeting to order at 7:06 P.M.

**2. Roll call to determine the presence of a quorum.**

The roll was called and a quorum was determined to be present.

**APPROVAL OF MINUTES**

**3. Consider approval of Park Board minutes of March 3, 2015.**

Ty Hall moved to approve the Park Board meeting minutes of March 3, 2015 with one amendment, Dana Ragland resigned from the Park Board. Seconded by John Reynolds. For: Unanimous. Motion carried 4-0-0.

03-23-2015 PARK BOARD MINUTES

## **OLD BUSINESS**

**4. Discussion regarding watering schedule for new trees.**

A tree watering schedule was drafted.

**5. Discussion, consideration, and action as may be appropriate regarding Ferris Earth Day planning.**

- Exhibitor status – Ty Hall
- Animals - Kaitlyn Kinney and Jasmine Morales
- 1 mile race around the park – John Reynolds
- Food vendors – John Reynolds
- Home Depot – lead a kids’ workshop –Leticia Sasser
- Park Board booth, reusable bags – Chuck Dart
- Shirts for volunteers and booth vendors – Chuck Dart
- Flyer design – Kaitlyn Kinney
- Flyer printing and distribution
- Earth Day planning meeting with Councilmember Angela Bruner and TJ Knight of Ferris ISD – John Reynolds
- Park Story Board – Jasmine Morales updated the board on the status of this item
- Exhibitor layout – these spots will be mapped out the week before the event
- Parking
- Road signs
- Other items
- Social media – Chuck Dart will post on social media and everyone on the board will share

## **CLOSING**

**6. Discuss items to be placed on next meeting’s agenda.**

- Update tree watering schedule
- Post Earth Day
- Decide on summer schedule

**7. Adjourn.**

With no further business to come before the board, John Reynolds moved to adjourn the meeting. Second by Ty Hall. For: Unanimous. Motion carried 4-0-0. Meeting adjourned at 8:15 P.M.

**APPROVED THIS THE 27<sup>TH</sup> DAY OF APRIL, 2015.**

ATTEST:

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Chuck Dart  
Economic Development Coordinator

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Terri Childers  
Secretary to City Manager

*\*Important administrative notation:  
These minutes have been composed by using meeting notes provided to Terri Childers.*